# **Regular City Commission Meeting**

Wednesday, May 20, 2015 1:00 PM

# **City of Hollywood**



Hollywood City Hall 2600 Hollywood Blvd Hollywood, FL 33020 http://www.hollywoodfl.org

# **Commission Chambers Room 219**

## **CITY COMMISSION**

Peter Bober, Mayor Kevin Biederman, Vice Mayor - District 5 Patricia Asseff, Commissioner - District 1 Peter Hernandez, Commissioner - District 2 Traci Callari, Commissioner - District 3 Richard Blattner, Commissioner - District 4 Linda Sherwood, Commissioner - District 6

> Dr. Wazir Ishmael, City Manager Jeffrey P. Sheffel, City Attorney Patricia A. Cerny, City Clerk

# <u>NOTES</u>

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk to remove it from the consent agenda for separate consideration.

The consent agenda consists of items before the City Commission that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

The regular agenda consists of items before the City Commission that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

The following items on this agenda are time certain items.

<u>1:00 PM - Items - 27 thru 31</u> <u>1:15 PM - Items - 32 thru 33</u> <u>1:30 PM - Item - 34</u> <u>2:00 PM - Item - 35</u> <u>2:15 PM - Item - 36</u> <u>2:30 PM - Item - 37</u> <u>5:00 PM - Item - 41</u>

- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Recognition of Veterans, Active Service Personnel & Their Families
- 4. Roll Call

# CONSENT AGENDA

#### OFFICE OF THE CITY CLERK

 <u>R-2015-116</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 7, 2015.

> Attachments: reso January 7, 2015 regular minutes.doc January 7, 2015 minutes.pdf Biederman conflict 01-07-2015.pdf

6. <u>R-2015-117</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 21, 2015.

> Attachments: reso January 21, 2015 regular minutes.doc January 21, 2015 Regular mtg minutes.pdf Hernandez conflict 01-21-2015.pdf

7. <u>R-2015-118</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of January 21, 2015.

> Attachments: reso January 21, 15 joint-special minutes.doc January 21, 2015 Joint mtg minutes.pdf

 <u>R-2015-119</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Canceling The Commission Meeting Scheduled On November 4, 2015.

Attachments: R-DATE-cancel Nov 2015.doc

#### DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

9. <u>R-2015-120</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To The Entrust Group, Inc. FBO Zvi Rafilovich Roth IRA #7230011768 For The Sale Of A City Owned Vacant Commercial Lot, Parcel ID No. 514204010050, As Surplus Property For \$21,500.00, Said Lot Located At 2221 Sheridan Street.

 Attachments:
 resFolio514204010050ZviRafilovich Surplus Property041515
 CLAY REV.docx

 AtchSaleParcel ID514204010050.pdf
 Appraisal - PARCEL ID NO. 514204010050 - 2221
 Sheridan St.pdf

 BIS 15-165.doc
 BIS 15-165.doc
 BIS 15-165.doc
 BIS 15-165.doc

10. <u>R-2015-121</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To John Pierson For The Sale Of A City Owned Vacant Commercial Lot, Parcel ID No. 514124071590, As Surplus Property For \$12,000.00, Said Lot Located At 25' East Of 5619 Pembroke Road.

> Attachments: resFolio514124071590 JohnPierson 5619 PembrokeRD Surplus Property04151 AtchParcel ID514124071590.pdf BIS 15-164.doc

- 11. <u>R-2015-122</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Sheryl White For The Sale Of A City Owned Vacant Commercial Lot, Parcel ID No. 514124071210, As Surplus Property For \$5,000.00, Said Lot Located 75' West of 5401 Pembroke Road
  - Attachments:
     Reso Folio514124071210 SherylWhite 5401 PembrokeRD Surplus Property041

     AtchSaleParcel ID 51424071210.pdf
     BIS 15-167.doc

#### DEPARTMENT OF FINANCIAL SERVICES

- 12. <u>R-2015-123</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Extension Of The Line Of Credit Agreement Between The City Of Hollywood, Florida And Wells Fargo Bank, National Association, For An Additional One (1) Year In Order To Maintain The Availability Of A Line Of Credit Facility To Assist The City In Meeting The Costs Of Recovery In The Event Of A Disaster.
  - Attachments:
     01 Resolution ELOC 2015.docx

     03 Extension of Line of Credit Agreement 2015.docx

     02 ELOC Wells Fargo 09-02-10.pdf

     04 EX A 2014 COH Anti-Dilution.pdf

     terwlsfg.doc

     BIS 15-162.doc
- **13.** <u>R-2015-124</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Capital Improvement Plans For Fiscal Year 2015 To Reallocate And Allocate Funds As Set Forth In Exhibit A, Authorizing The Establishment Of Necessary Accounts, The Transfer Of Funds And Other Necessary Account Adjustments, And Providing An Effective Date.

Attachments: Reso - CIP Amendmentfinal.doc Exhibit CIP Revised.pdf BIS15166.doc

#### **BUILDING DEPARTMENT**

- 14. <u>R-2015-125</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Thunder Demolition Inc. And The City Of Hollywood For The Demolition Of 1203 N. Federal Highway In An Estimated Amount Of \$49,000.00.
  - Attachments:
     Resolution Demolition FINAL.docx

     F-4456-15-RL Solicitation Form.pdf

     Packet for Bid F-4456-15-RL 5.1.15.pdf

     F-4456-15-RL Tab Sheet.pdf

     Bid Submittals and Tabulation\_Part 1.pdf

     Bid Submittals and Tabulation\_Part 2.pdf

     Bid Submittals and Tabulation\_Part 3.pdf

     Bid Submittals and Tabulation\_Part 4.pdf

     Bid Submittals and Tabulation\_Part 5.pdf

     Bid Submittals and Tabulation\_Part 6.pdf

     Bid Submittals and Tabulation-Part 7.pdf

     F-4456-15-RL Bid Eval.pdf

     TermSheetThunderDemolitionResolutionsNoticeofBidcosacproperty.docx

     BIS 15-179.doc

### DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

**15.** R-2015-126 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2014 Department Of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$122,225.00 To Enhance Public Safety And Emergency Management UASI Approved Projects, Training And Equipment; Authorizing The Establishment Of Certain Accounts To Recognize The Grant Funding And Appropriate Program Funding; And Further Authorizing The Appropriate City To Execute The Attached Memorandum Of Agreement Officials Between The City Of Hollywood And The City Of Miami (And All Other Applicable Sub-Grant Documents And Agreements).

Attachments: Res UASI 2014 Grant Acceptance .doc

MOA UASI 2014 .pdf UASI 2014 Agreement Attach 1.pdf UASI 2014 Budget Attach 2.pdf TermSheetUASI2014RFIRE.docx BIS 15176.doc

#### POLICE DEPARTMENT

16. <u>R-2015-127</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Weed-A-Way, Inc. And The City Of Hollywood For Lot Clearing And Tractor Mowing On Non-Maintained, Improved Properties And Vacant Lots In An Estimated Annual Amount Of \$100,000.00

 Attachments:
 ResWeed-A-Away Lot ClearingRen2015.doc

 BPO Weed-A-Way.pdf
 Weed-A-Way Backup.pdf

 TERMSHEETWEEDAWAYRENEWAL2015.doc
 BIS 15173R.doc

- 17. R-2015-128 A Resolution Of The City Commission Of The City Of Hollywood, Florida. Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Gold Nugget D/B/A Argo Uniform Company And The City Of Hollywood For The Purchase Of Police Uniforms In An Estimated Annual Amount Of \$200,000.00.
  - Attachments:
     Res Gold Nugget DBA Argo Uniform Company Renewal 2015.doc

     BPO Gold Nugget DBA Argo Uniform Company.pdf
     Gold Nugget DBA Argo Uniform Company Backup.pdf

     TERMSHEETARGORENEWAL2015.DOC
     BIS 15171.doc
- **18.** <u>R-2015-129</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement For Use And Release, Waiver Of Liability With The City Of Pembroke Pines For The Use Of The Range Facility By The City's Police Department.
  - Attachments:
     Reso Training Facility Pembroke Pines.doc

     CITY OF PEMBROKE PINES Range Agreement New.doc

     PEMBROKEPINESrelease and waiver training facility (3).doc

     TermSheetPembrokePinesPistolRangeagreement.doc

     BIS 15172.doc
- **19.** <u>R-2015-130</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Temporary License And Hold Harmless Agreement With The Town Of Medley For Use Of The Medley Police Firearms Training Center.
  - Attachments: RESOTRAININGFACILITYAGTOWNOFMEDLEY.doc TownofMedleyPistolRangeAgreement.pdf TermSheetTownMedlelyFirearmsTrainingFacility.doc BIS 15-175.doc

- **20.** <u>R-2015-131</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2014-136 To Clarify That The Funding Source For The Purchase Of The Armored Vehicle From Lenco Industries, Inc. d/b/a Lenco Armored Vehicles Will Be From Federal Law Enforcement Funds Pursuant To The Federal Comprehensive Crime Control Act.
  - <u>Attachments:</u> resLencoBearcatArmoredVehcilePDRESO2014136REVISED2015FUNDING.dc RESO2014136LENCOARMOREDVEHCIEL.pdf BIS 15-174.doc

### DEPARTMENT OF PUBLIC UTILITIES

- 21. R-2015-132 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreements Between Allied Universal Corporation And The City Of Hollywood For The Purchase Of Liquid Chlorine (\$120,000.00) And Hawkins Inc. D/B/A The Dumont Company, Inc. And The City Of Hollywood For The Purchase Of Calcium Hypochlorite (\$10,000.00) For An Estimated Total Expenditure Of \$130,000.00.
  - Attachments:
     RESO Allied Universal and Hawkins Inc..doc

     B002685 B002686 Liquid Chlorine Calcium Hypochlorite.pdf

     Term Sheet Allied Universal Corp. and Hawkins Inc..doc

     BIS 15155.doc
- 22. <u>R-2015-133</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Pace Analytical Services, Inc. And The City Of Hollywood For Water And Wastewater Laboratory Testing And Analysis In An Estimated Annual Amount Of \$130,000.00.
  - Attachments:
     Resolution Pace Analytical Services Laboratory Testing and Analysis for Wat

     B002690 Pace Analytical.pdf
     Offer to Extend T&Cs Hollywood 1 Pace.pdf

     PACE Bid package Complete ITB 14-B-148AK reducted size.pdf
     Volusia County Pace MA 3814.pdf

     Term Sheet Pace Analytical Services Water and Wastewater Lab Testing.doc
     BIS 15153.doc
- 23. <u>R-2015-134</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order To Aclara Technologies LLC., For The Purchase Of Single And Dual Port Meter Transmission Units (MTUs) For The Star Fixed Network Automatic Meter Reading System For Water Meters In The Amount Of \$50,000.00.
  - Attachments:
     Aclara Technologies LLC Resolution.docx

     Aclara Sole Source.pdf
     Term Sheet Aclara Technologies Meter Transmission Units.doc

     BIS 15169.doc
     BIS 15169.doc

24. <u>R-2015-135</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Polydyne Inc. And The City Of Hollywood For The Supply And Delivery Of Liquid Polymer In An Estimated Annual Amount Of \$145,000.00.

 Attachments:
 Resolution - Polydyne, Inc. - Liquid Polymer.doc

 B002695 Polydyne, Inc.pdf
 Ormond Beach Contract.pdf

 Term Sheet - Liquid Polymer - Polydyne.doc
 BIS 15168.doc

25. <u>R-2015-136</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Sole Source Purchase Order To Carter & Verplanck, Inc., The Sole And Exclusive Representative For Flowserve Pump Division Products In The Water And Wastewater Resources Market, To Furnish And Supply One Complete Replacement Pump (Pump No. 2), And Associated Mechanical Seal, And One Spare Pump Shaft Related To The Deep Injection Well Pump Station At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$146,817.00.

> <u>Attachments:</u> Resolution - Carter and Verplanck.doc Carter VerPlanck.pdf Term Sheet - Carter and Verplanck, Inc..doc BIS15170.doc

#### DEPARTMENT OF PUBLIC WORKS

- 26. R-2015-137 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Between Goodyear Attached Blanket Purchase Orders Tire & Rubber Company's Three Authorized Local Dealers, Goodyear Auto Service Center #2544 And The City Of Hollywood, Goodyear Fleet Tire Truck & Auto Center And The City Of Hollywood, And Goodyear Auto Service Center #6647 For The Purchase Of Automobile And Light Truck Tires And Optional Related Services For An Estimated Annual Expenditure Of \$102,000.00.
  - Attachments:
     ResoGoodyear Tires Revised.doc

     AtchGoodyear.pdf
     AtchGoodyear.pdf

     SheriffAssnAgreementGoodyear.pdf
     Term Sheet Goodyear Tires FSA Bid.doc

     BIS 15160.doc
     Bid.doc

#### 1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

- 27. <u>P-2015-033</u> Presentation Of The "Charles F. Vollman Certificate Of Appreciation" Award By The Hollywood Council Of Civic Associations To Matthew Gouthro.
- 28. P-2015-034A Presentation By The Hollywood Education Advisory Committee<br/>Recognizing Hollywood Teachers And Administrators For Their<br/>Recent Accomplishments In The Field Of Education.

**29.** <u>P-2015-035</u> A Proclamation In Recognition of Historic Preservation Month - May 2015.

Attachments: Proc Historic Preservation - 2015

- **30.** <u>P-2015-036</u> Presentation By Jaye M. Epstein, Director of Planning, In Honor of the 2015 Historic Preservation Award Recipients (15-AWARD-21).
- **31.** <u>P-2015-037</u> Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired March 1, Through April 30, 2015.

## <u>1:15 PM TIME CERTAIN ITEM(S)</u>

**32.** <u>PO-2015-08</u> **An Ordinance Of The City Of Hollywood, Florida, Repealing Chapter 119 Of The Code Of Ordinances Entitled "Massage Parlors".** (15-T-17)

#### Attachments: MassageParlorRepealOrdinance 119.doc

First Reading Advertised Public Hearing

**33.** PO-2015-09 An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Establish Distance Separation Requirements And Other Regulatory Provisions Relating To Massage Establishments; Providing A Severability Clause; And Providing For An Effective Date. (14-T-27)

 Attachments:
 Ordinance MASSAGEESTABLISHMENTDISTANCEREQUIREMENTS.DOC

 Attachment.pdf

 First Reading

#### Advertised Public Hearing

## <u>1:30 PM TIME CERTAIN ITEM(S)</u>

**34.** <u>PO-2015-10</u> An Ordinance Of The City Of Hollywood, Florida Amending The Zoning And Land Development Regulations To Reduce The Timeframes For The Re-Establishment Of A Lawful Nonconforming Use; Providing A Severability Clause; And Providing For An Effective Date. (15-T-14)

Attachments: Ordinance LAWFULNONCONFORMINGSIXMONTHS.DOC

<u>Attachment.pdf</u> First Reading Advertised Public Hearing

## 2:00 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

**35.** <u>R-2015-138</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Site Plan With Conditions For The Hollywood Charter Academy Located At 2025 McKinley Street (Previously Approved By Resolution No. R-2014-069 For Grades 6th-12th) To Change The School Composition To Include An Elementary School Component (Grades K-12th), Without An Increase In Capacity; And Providing An Effective Date. (13-DJPVZ-79a)

 Attachments:
 1379a
 Reso
 2015
 0415.docx

 Exhibit A.pdf
 Exhibit B.pdf

 Exhibit C.pdf
 Attachment I.pdf

 Advertised Public Hearing

#### 2:15 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

**36.** <u>PO-2015-11</u> An Ordinance Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Planned Development (PD) Master Development Plan (Previously Approved By Ordinance No. O-2014-01) To Modify The Number Of Required Parking Spaces And Increase The Maximum Driveway Widths For "The Preserve At Emerald Hills" Generally Located At SW 35th Avenue And Stirling Road; And Providing An Effective Date. (13-JZ-54a)

Attachments: <u>1354a</u> Ordinance 2015\_0520.docx Exhibit A.pdf Exhibit B.pdf Attachment I.pdf

First Reading

## 2:30 PM TIME CERTAIN ITEM(S)

**37.** PO-2015-12 An Ordinance Of The City Of Hollywood, Florida, Amending Article 8 "Sign Regulations" Of The Zoning Land And Development The Number Of Permissible Regulations To Increase Billboards Alona Limited Access Arterial Roadways Within The Citv Of Hollywood From 14 To 15; And Providing For An Effective Date. (15-T-07)

> <u>Attachments:</u> Ordinace.doc 2015\_0312 Staff Report-0318.REVISED.pdf First Reading

# REGULAR AGENDA

A Resolution Of The City Commission Of The City Of Hollywood, R-2015-139 38. Florida, Approving Amendments To The One Year Action Plan For 2013-2014 To Reallocate \$338,383.29 Of Fiscal Unexpended Community Development Block Grant (CDBG) Program Funds And Appropriate Program Income And Fund Balance As Described In The Attached Exhibits "A" And "B"; To Reallocate \$255,233.41 Of Year 2013-2014 Unexpended Home Investment Partnership Fiscal (HOME) Funds And Appropriate Program Income As Described In The Attached Exhibits "A" And "B"; And To Appropriate \$90,664.69 Of Housing And Economic Recovery Act Of 2008 Neighborhood Stabilization Program (NSP-1) Program Income As Described In The Attached Exhibits "A" And "B".

 Attachments:
 Reso OYP2015.doc

 Exhibit A.xlsx
 Exhibit B.xlsx

 04-15 OYP-NSP AD.doc
 BIS 15-142R.doc

 Advertised Public Hearing
 Adverting

- **39.** <u>R-2015-140</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Amended Agreement Between The City Of Hollywood And Hope South Florida, Inc. To Provide Tenant Based Rental Assistance Through Home Investment Partnership Act Funding In An Amount Not To Exceed \$341,000.00.
  - Attachments:
     ResoHope South Florida.doc

     First Amend HOPE S. Florida.doc
     TermSheetHopeSouthTenantBaased RentalProject2014.doc

     BIS 15-154.doc
     Requires Unanimous Vote

- A Resolution Of The City Commission Of The City Of Hollywood, **40**. R-2015-141 Florida Amending Capital Improvement Projects Budget For The Fiscal Year 2015 Adopted Budget (R-2014-282), As Amended And Authorizing The Appropriate City Officials To Execute The Attached Contract Between Man-Con Inc., And The City Of Hollywood For Construction Services Related To Water Main Replacement From To Atlanta Street And From State Road 7 (SR 7) To Taft Street North 66Th Avenue, As Identified In The 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, And For Stormwater Improvements Along 64Th Avenue, In The Amount Of \$6,407,971.60, And Revising Operating Revenues, Transfers, Reauthorizing Authorizing Budgetary And Re-Appropriating Certain Funding, And Providing An Effective Date, As Set Forth In Exhibit A (City Project No. 13-5120).
  - Attachments:
     Resolution WMR Taft to Atlanta.doc

     Exhibit A.pdf
     Contract WMR Taft to Atlanta.pdf

     Bid Tab WMR Taft to Atlanta.pdf
     R-2013-216.pdf

     Term Sheet Man Con, Incorporated Water Main Replacement.doc
     BIS15163.doc

# 41. <u>5:00 PM\_CITIZENS' COMMENTS (Total Time 30 Minutes)</u>

# <u>COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY</u> <u>MANAGER</u>

- 42. Commissioner Sherwood, District 6
- 43. Commissioner Asseff, District 1
- 44. Commissioner Hernandez, District 2
- 45. Commissioner Callari, District 3
- 46. Commissioner Blattner, District 4
- 47. Vice Mayor Biederman, District 5
- 48. Mayor Bober
- 49. City Attorney
- 50. City Manager
- **51. ADJOURNMENT**

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).